

Municipality of Central Manitoulin  
Safety, Security and Health Committee Minutes  
March 22<sup>nd</sup>, 2016

Attending: Chairperson Councillor Farquhar, Councillors Baron, D. Stephens and Taylor along with the Fire Chief and the Administrative Assistant. Sergeant Kevin Webb – Manitoulin O.P.P. and Councillor Pat MacDonald were also in attendance. The Mayor sends his regrets.

The meeting was called to order at 7:00 p.m.

**MOTION: Baran and Taylor**

That the agenda be approved .....carried.

There were no declarations of pecuniary interest.

There were no delegations.

**MOTION: Baran and Taylor**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on February 23<sup>rd</sup>, 2016 be approved.....carried.

Sergeant Webb of the Manitoulin O.P.P. addressed the committee to provide an explanation of the billing methodology being used for Police Services. Determining factors are Base Services, Calls for Service, Overtime, Prisoner Transport, Accommodations, Cleaning Services and Phase-in-adjustment. The municipal cost impacts of the revised municipal billing model will be phased in over a period of five years, 2015 to 2019.

Councillor Pat MacDonald was present to address the committee regarding the proposed motion #18/16 from the Manitoulin Centennial Manor. The committee considered the motion, and discussed the proposal Dr. Roy Jeffery made to the Manor, as well as the need for assisted living in Central Manitoulin.

**MOTION: Baran and D. Stephens**

That we recommend that Council to give consideration to the Manitoulin Centennial Manor motion #18/16, which states: The Manitoulin Centennial Manor Board submits the following motion to its member municipalities for consideration and support.

Whereas a proposal has been submitted to the Board by Dr. Jeffery for the establishment of a Not for Profit multi-unit seniors assisted living facility;

And whereas the proposed assisted living facility would require the Board to relinquish a portion of its land to the Not for Profit Board;

And whereas the proposal is contingent upon funding being available, as well as a determination of the financial benefit if any to the Manor;

Therefore the Manor Board seeks the concurrence of its member municipalities to investigate the proposal and determine its compatibility with and benefit to the Manor including compliance with the strategic plan.....carried.

**MOTION: D. Stephens and Baran**

To accept the minutes of the February 10<sup>th</sup>, 2016 Community Policing Advisory Committee meeting.....carried.

**MOTION: Taylor and D. Stephens**

That we recommend that Council authorizes the CAO/Clerk to sign the agreement with Ministry of Long Term Care for Fire Agreements for Sudbury CACC to dispatch fire services.....carried.

**MOTION: Baran and Taylor**

To accept the Fire Chief's report.....carried

**MOTION: Baran and Taylor**

That we recommend that Council approve the year to date financial report ending February 29<sup>th</sup>, 2016 for the Safety, Security and Health Committee be approved.....carried.

The meeting was adjourned at 8:46 p.m. on a motion made by Councillor Taylor.